

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held ***Monday, July 16, 2018***, at ***9:00 a.m.*** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Public Comments:

Public Comments – Attendees who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. (A sign-up sheet will be available at the meeting.) Public comments will be received during this portion of the meeting. Please try to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve:

1. Minutes of the regular meeting held June 25, 2018
2. Retirement benefits for Douglas C. Boes, Danny J. Dillon, Jay A. Greer, Bruce A. Kitchens, Douglas L. Mayes, Gary T. Priest, Mark A. Schultz and Jerry N. Sharpe
3. Spousal benefits for Alice F. Carroll, widow of deceased retiree Sammie B. Carroll

To Discuss And Possibly Take Action On:

4. Interviews with securities litigation firms:

9:30 – 10:00 a.m.	Cohen Milstein
10:15 – 10:45 a.m.	Labaton Sucharow
11:00 – 11:30 a.m.	RGRD
11:45 – 12:15 p.m.	Block & Leviton

5. Disability Policy
6. 2017 Audit

To Discuss:

7. Financial statements, transaction, and fund expense reports
8. Call for future agenda items and other business

BOARD MEMBERS

Mayor Stephen Adler, Chair  
Keith A. Johnson, Vice-Chair  
Belinda Weaver, Secretary-Treasurer  
Jeremy E. Burke, Trustee  
Dimitri J. Nichols, Trustee

*Bill Stefka*

Bill Stefka,  
Administrator  
Austin Fire Fighters Pension Fund  
(512) 454-9567

Posted:  
July 10, 2018  
3:00 p.m.